

MSA Building Company Meeting Agenda
October 1, 2019
5:00 pm Tamarack Tap Room, 8418 Tamarack Village

Directors:

John Gawarecki	Present
Joell Pundsack	Present
Judy Seeberger	Present
Cody Schniepp	Present
Judith Darling	Present

Agenda:

- 1) Elect a Treasurer
Cody Schniepp
- 2) Review the repair and replacement
Separate between the Finance Committee and Building Company
The Finance Committee needs to be aware of the repair and replacement fund but the Building Company should be discussing this more and making the decisions for the repair and replacement fund.
- 3) Summer Landscaping project ideas
Prediction is about \$30,000-50,000 for landscaping project
- 4) Chiller in Building A
Will need a crane for the chiller. Getting a crane will not be cheap.
Trane needs to come out and give an estimate. Possibly \$70,000-75,000 for the replacement.
- 5) Judith will send out an email with the monetary projection for the end of the school year (June 30).
- 6) Parking Lot
If we have to resurface the parking lot because of the cracks developing we could mill it down to fix the cracks so we won't fix about 30% of the cracks. Otherwise we resurface the entire parking lot in A and B. We have only been sealcoating the parking lot. We are looking at about \$50,000 to do the milling or about \$150,000 to resurface.
Use half out of one fiscal year and the other out of the other fiscal year.
- 7) Repair and replacement amounts spent this past year:
HVAC: \$20,000
Sealcoating; \$36,000
Trane: \$78,000
Roof-Building A: \$51,650
This was the most we have spent in the past six or seven years.
- 8) Going forward:
 - a) Estimate for the crane cost
 - b) Money left in the repair and replacement fund

- c) Hold off on the landscaping before the crane cost and the chiller is replaced before making the decision to complete both next summer
 - i) Make sure to have a good landscaping plan before the investment
- 9) Motion to adjourn - 6:22 p.m.